

VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

Approved Minutes January 7, 2015 Meeting

January 7, 2015
4:15 pm

Municipal Building
820 E. Main Street

- 1. Call to Order / Open meeting law requirements met:** Called to order at 4:15 pm, meeting law requirements were met.
- 2. Roll call:** Present were members Salmela, Dagenhardt, and Neuburg, plus Captain Lesniewski,
- 3. Citizen comments:** No citizens were present.
- 4. Announcement for possible Closed Session per WI Statute 19.85(1)(c) for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to interview part time police department candidates.** Announcement made by Salmela.
- 5. Discussion pertaining to the candidate interview process:** Two candidates were selected by the police department staff to be interviewed. The standard police candidate list of questions was provided to the committee members to be asked on a rotated basis.
- 6. Motion for closed session per WI Statute 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility; specifically to interview part time police department candidates and to discuss the viability of each candidate for the position:** Motion made by Dagenhardt, seconded by Neuburg.
- 7. Roll call vote:** Neuburg - Yes, Dagenhardt - Yes, Salmela - Yes. Motion carried (3-0).
- 8. Closed session:** Session began at 4:30 pm.
- 9. Motion to convene into Open Session:** Motion by Neuburg, second by Salmela carried (3-0).
- 10. Open Session:** Open session began at 6:50 pm.
- 11. Discussion/action regarding closed session decisions:** Motion by Neuburg, second by Dagenhardt to proceed as discussed in closed session. Motion carried (3-0).
- 12. Adjournment:** On a Dagenhardt / Neuburg motion, the meeting adjourned at 7:00 pm with all in favor (3-0).

Submitted by Al Salmela, Chairman